



Companies House
— for the record —

363a_(ef)

Annual Return



XDJSIDGW

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **CASCADE GROUP LIMITED**

Company Number: **05232435**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**C/O GCB CRESCENT
ROAD
LOSTOCK
BOLTON
BL6 4BU**

*Register of
Members Address:*

**C/O GCB CRESCENT
ROAD
LOSTOCK
BOLTON
BL6 4BU**

*Register of Debenture
Holders Address:*

**C/O GCB CRESCENT
ROAD
LOSTOCK
BOLTON
BL6 4BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHLEEN MARY
SMART**

Address: **CITEAUX FOXHOLES ROAD HORWICH
BOLTON
LANCASHIRE
BL6 6AJ**

Director 1 :

Name: **ANNE MARIA BUSBY**

Address: **CINTRA FOXHOLES ROAD HORWICH
BOLTON
BL6 6AS**

Date of Birth: **04/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID SMART**

Address: **AMARTIS FACTORY HILL HORWICH
BOLTON
BL6 6RZ**

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: HELEN LOUISE SMART

Address: 1 WINGERT STRASSE 1
LEIMEN
69181
GERMANY
69181

Date of Birth: 27/02/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MRS KATHLEEN MARY
SMART

Address: CITEAUX FOXHOLES ROAD HORWICH
BOLTON
LANCASHIRE
BL6 6AJ

Date of Birth: 24/04/1931 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2009

Name:

KATHLEEN MARY SMART

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/09/2009**

Authenticated: **Yes (E/W)**